



Village of Reminderville
Committee of the Whole
July 11, 2017

Call to Order

Meeting was called to order by Mr. DiCarlo at 7:07pm

Roll Call

Mr. DiCarlo, present
Mr. Kondik, present
Mr. Hoffmann, present
Mr. Wiggins, present
Mr. Petrovich, present

Approval of Minutes

Mr. Kondik moved to approve the minutes from June 13, 2017. Mr. Hoffmann seconded. All in favor.

Amendments to the Agenda

Mr. Hoffmann moved to add Resolution 66-2017 to the agenda. Mr. Wiggins seconded. All in favor.

Mr. Hoffmann moved to add an executive session to discuss personnel matters to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Bowlin reported Ohio Edison and Dominion have been working on relocating lines to get ready for the Nautilus Trail West project. The projected end time for the project is October 31 with restoration finishing up in the spring. Chief Buck stated he has not seen the approved plans yet for the project. Mayor Alonso said they are working out the traffic patterns. He is asking for patience. It will get worse before it gets better but it will be worth it when the project is done. Mr. Bowlin continued there is a meeting with the Aurora Shores HOA to discuss the proposed storm sewer outlet.

Service Department

No report.

Reminderville Athletic Club

Chief Plunkett reported there are currently 4,663 members. He is working on the policies and procedures. He will be doing the walk-through to finish the punch list with the contractors. Design Fitness will be doing training for the staff; he will be videotaping so people will know how to use each machine. Mr. DiCarlo asked why the bike rack was placed in one of the front parking spots. Mayor Alonso did not want it on the pad in front of the front doors or on the sidewalk because it would get in the way of people using the handicapped parking and getting to the front doors. Concrete bollards can be put in so cars don't turn in to the spot. He tried every scenario and felt this was the best solution but it can be moved if it doesn't work out.

Fiscal Officer

Ms. Wordell asked that the two ordinances on the agenda go by emergency. One includes a refund that will go into the RAC fund. The other is the tax budget from Summit County. She also reported RITA is going to be notifying residents who have not paid their taxes to Reminderville. She wanted to be sure the new tax abatement committee will be in place to handle all of the appointments that are sure to follow.

Police

Chief Buck stated a reporter from the New York Times subpoenaed the post office three years ago for a certain type of investigative technique his department uses. They won their case so the post office will be releasing some information regarding the technique. If anyone sees or reads about it, please let him know. He then reported Dominion is relocating lines on Nautilus and they are using HMI Construction. The service department has had to go and repair the road and put plates down which caused overtime. He has the reports and information if Ms. Wordell needs to go after funds from HMI. Chief also reported Resolution 66 needs to go by emergency. It's for additional money for the change order for the police station rehab project. He also suggested putting a parking bureau in place so they can start enforcing parking violations. He is getting numerous complaints they can't keep up with. He asked Council to authorize Mr. Carpenter to start the process of getting it established by taking it to Stow Municipal Court for approval. Mayor Alonso asked if this will require new hires. Chief Buck and Mr. Carpenter answered there will need to be new hires to cover the appeals process including a magistrate. Chief Buck said there is someone in place already to handle the appeals, Gary, who fills in for Mr. Carpenter as needed. Mr. Carpenter said Mark Wilson at the police station could handle the payments from the tickets. Mr. Hoffmann asked if they needed to put signs up throughout the Village notifying the residents and Chief Buck answered no since there are already ordinances in place. Chief Buck then reported appropriations are needed for \$12,000 for radios. They are needed due to Aurora being on a different bandwidth and they run mutual aid with them a couple times a day. Mr. DiCarlo suggested using the funding that is now available due to the healthcare being repealed for Council

members which totals \$11,000.00. There is also \$7,000.00 needed for the installation that still needs to be funded. Chief Buck then announced Detective Marco Berquist took first place in weightlifting at the Ohio Police and Fire Games in Canton. He beat out 32 candidates and was within ten pounds of the state record.

Fire

Chief Plunkett reported he will have legislation at the next meeting for the two new hires. They also finished the hydrant flushing in the Village.

ARB

Mr. DiCarlo reported they approved seven decks, one dock, and two items were tabled, one of which is being appealed at the Council meeting. Mr. Carpenter asked if an action had been made. Mr. DiCarlo stated it was tabled because no one was there to represent the project. Mr. Carpenter said it cannot be appealed due to no action being taken.

Planning & Zoning

No report.

Board of Zoning Appeals

Ms. Smalley reported they approved a privacy fence.

Finance Committee

Mr. DiCarlo reported they recommended payments totaling \$199,127.78. They will meet at 6:30 on August 8.

Cable

Mr. Hoffmann reported they have a meeting on September 7.

Communications

No report.

Long-Term Community Development

No report.

Records

Ms. Task reported the shred day for the Village was successful. There were 50 cars totaling 2,287 pounds.

JEDD

Mr. DiCarlo reported the next meeting is on September 5 at Village Hall at 7:00.

LEGISLATION:

ORDINANCE 15-2017: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. 1st Reading. *Alonso*

ORDINANCE 16-2017: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2017 VILLAGE BUDGET. 1st Reading. *Alonso*

ORDINANCE 17-2017: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF STEPHANIE HARTLAND AS LIFEGUARD AND SWIMMING INSTRUCTOR AT THE REMINDERVILLE ATHLETIC CLUB TO ELEVEN DOLLARS AND 00/100 (\$11.00) PER HOUR EFFECTIVE JULY 12, 2017, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 52-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAN FOR PHASE 10 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 53-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR PHASE 11 OF THE HERRINGTON PLACE SUBDIVISION. 3rd Reading. *Alonso*

RESOLUTION 54-2017: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASE 7. 3rd Reading. *Alonso*

RESOLUTION 60-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF MARK SILVERSTEN FROM VILLAGE COUNCIL, EFFECTIVE JUNE 21, 2017. 1st Reading. *Alonso*

RESOLUTION 61-2017: A RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN HINEMAN FROM THE VILLAGE OF REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE JULY 13, 2017. 1st Reading. *Alonso*

RESOLUTION 62-2017: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2017: A RESOLUTION TO HIRE CARA WILSON AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

RESOLUTION 64-2017: A RESOLUTION TO HIRE JUSTIN PHILLIPS AS A PART-TIME POLICE OFFICER WITH THE VILLAGE OF REMINDERVILLE. 1st Reading. *Alonso*

RESOLUTION 66-2017: A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR SEITZ BUILDERS, INC. IN THE AMOUNT OF \$15,526.67 FOR WORK

ASSOCIATED WITH THE REMINDERVILLE POLICE DEPARTMENT PROJECT.
1st Reading. *Alonso*

Mr. Hoffmann moved to go into executive session to discuss personnel matters at 7:56. Mr. DiCarlo seconded. All in favor.
Mr. DiCarlo moved to reconvene at 8:16. Mr. Petrovich seconded. All in favor.

Old Business
New Business

Adjournment

Mr. Hoffmann moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 8:16pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Thomas DiCarlo
Council President